

**Special Borough Council Meeting**

**July 26, 2023**

A Special Meeting of Souderton Borough Council, held on the above date, was called to order by Council President Tracy W. Burke at 7:00 p.m. The following members of Borough Council and staff were present:

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|---------------------------------|------------------------------------|
| President Tracy W. Burke        | Mayor Daniel Yocum                 |
| Councillor Edward Huber         |                                    |
| Councillor Matthew DiNenna      |                                    |
| Councillor Daryl W. Littlefield |                                    |
| Councillor Julie A. Munden      | Borough Manager P. Michael Coll    |
| Councillor Donna M. Rogers      |                                    |
| Councillor Richard M. Walczak   | Nicole Beckett, Consultant         |
| Councillor Courtnee Wampole     | Meyner Center for Local Government |

Councillor Matthew Sholly was absent from the meeting.

Council President Tracy Burke opened the meeting noting that the stated purpose of the special meeting is to hold an Executive Session to discuss recommendations of the Borough Manager Search Committee concerning the future appointment of a candidate to serve as the next Borough Manager along with terms and conditions of a conditional offer of employment. Council President Tracy Burke introduced Nichole Beckett who has served as our consultant during this search and selection process and she will assist Borough Council in facilitating this final candidate interview. Nicole Beckett provided background information to Borough Council and a summary of the search process to date.

Following this introduction, Borough Council adjourned to Executive Session at 7:30 pm for the purpose of conducting the final candidate interview as recommended by the Borough Manager Search Committee.

Borough Council concluded the Executive Session at 9:17 pm at which time the meeting was promptly adjourned.

Respectfully Submitted,

P. Michael Coll, Secretary